



**Meeting Agenda**  
**December 16, 2023**  
**9:00 a.m. - 11:00 a.m.**

The SSMA Board of Trustees will meet on Saturday, December 16, 2023 at 9:00 a.m. The meeting will be held virtually, see below for access link, dial in number and pin. The link may also be found on the school's website by visiting <https://www.shiningstarspcs.org/apps/pages/BOD>.

Google Meet joining information:

- Video call link: <https://meet.google.com/dqz-etuf-chv>
- Dial in: (US) +1 661-527-2332; PIN: 233 726 312#

More phone numbers: <https://tel.meet/dqz-etuf-chv?pin=4052532221167>

**Agenda:**

I. Introduction

- a. Welcome to the public
- b. Roll Call of Board Members
- c. Attendance
- d. Establish Quorum

II. Public Comments

III. Old Business

- a. Vote: September BoD Board Minutes

IV. New Business

- a. Vote: October 2023 EoM Financial
- b. Vote: November 2023 Board Minutes
- c. Vote: SSMA AI Policy

V. Executive Director's Summary Report: November 2023

## VI. Member Reports

### VII. Executive Session (Closed Session)

- a. In accordance with the District of Columbia's Open Meetings Act<sup>1</sup>, the Board of Trustees will enter executive session for the following reasons:
  1. **Negotiations**<sup>2</sup>: To discuss and establish the position to be taken in negotiating the price and other material terms of a contract.
  2. **Personnel**<sup>3</sup>: To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school.
  3. **Trade Secrets, Commercial or Financial Information**<sup>4</sup>: To discuss trade secrets and commercial or financial information obtained from outside the government or public body, to the extent that disclosure would result in substantial harm to the competitive position of the person from whom the information was obtained.
- b. Vote of Board members to enter closed session
- c. Enter closed session

### VIII. Re-open public meeting

- a. Resume public meeting
- b. Vote on any action or decision to be taken

### IX. Closing Items

### X. Adjourn Meeting (Vote)

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<sup>1</sup> See D.C. Official Code § 2-575(b).

<sup>2</sup> See D.C. Official Code § 2-575(b)(2).

<sup>3</sup> See D.C. Official Code § 2-575(b)(10).

<sup>4</sup> See D.C. Official Code § 2-575(b)(11).